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Department of State

487 INCOMING TELEGRAM

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ACTION OCS-06

INFO OCT-00 ADS-00 H-01 ARA-16 L-03 AMAD-01 PPT-01
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FM AMEMBASSY LIMA
TO SECSTATE WASHDC 3306

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UNCLAS LIMA 6717

EO 12065: NA
TAGS: CARR, PE
SUBJ: ACTUAL CASE STATUS OF AMCIT PRISONERS IN PERU

1. THE FOLLOWING AMCIT PRISONERS HAVE BEEN SENTENCED AND ARE ELIGIBLE FOR TRANSFER FOLLOWING THE PAYMENT OF FINES AND CIVIL REPARATIONS: KAYDON BRANDENBURGER, LUIS RODRIGUEZ, DON SHARICK, RICHARD STEIN, WILLIAM PASIECKI, DANIEL CARREIRA.

2. THE FOLLOWING AMCIT PRISONRS WILL BE ELIGIBLE FOR TRANSFER PENDING REVIEW OF THE SENTENCE BY THE PERUVIAN SUPREME COURT AND PAYMENT FO FINES AND CIVIL REPARATIONS: DALE RAY.

3. THE FOLLOWING AMCIT PRISONERS ARE CURRENTLY IN TRIAL IN THE PERUVIAN SUPERIOR COURTS. THE DATES IN PARENTHESES ARE THOSE DATES WH EN
TRIALS MAY BE TERMINATED. WILLIAMCHEBBA (JULY 10), WILLIAM CONNER (JULY 10,) VICENTE ARIAS (JULY 20), ESCAR PEREZ (JULY 10), JOSEPH SALERNO (JULY 30), ALBERTO POTEL (JULY 15).

4. THE FOLLOWING AMCIT PRISONERS ARE CURRENTLY AWAITING THE AVAILABI- LITY OF ORAL LJATES IN THE PERUVIAN SUPERIOR COURTS. PROSECUTOR'S OPINIONS HAVE BEEN OBTAINED. MICHAEL COYNE, RONALD MONTGOMERY,

5. THE FOLLOWING AMCIT PRISONERS ARE AWAITING THE OPINION OF THE SUPERIOR COURT PROSECUTORS IN ORDER TO OBTAIN A DATE FOR ORAL TRIAL. SANTA SPERAZZO, ROBERT MORROW, MARTIN WHALEN, JOHN CHARLES PIERCE, LAWRENCE WILLIAMS, HARRY WINEFIELD, CARLOS DE LA TORRE, HERNAN ARTHERS.

6. THE FOLLOWING AMCIT PRISONERS ARE CURRENTLY AWAITING THE OPINION OF THE LOWER COURTS PROSECUTOR AND JUDGES OPINION. DOUGLAS NOEKCER, WILLIAM SHAW HUGO LABRA.

7. THE FOLLOWING CASES ARE IN THE PERUVIAN SUPREME COURT FOR OPINION BEFORE TRIAL MAY BEIG IN THE SUPERIOR COURTS: JOHN COOPER, JOHN HANGES.

8. RUBY ANN SWEETMAN IS STILL INVOLVED IN LIMA'S NINTH LOWER COURT AND IS CURRENTLY IN CONDITIONAL LIBERTY.

9. DENNIS BOLT, JERRY LEE JOHNSON, AND DIANE CURIO ARE CURRENTLY IN THE 15-DAY POLICE INVESTIGATIVE PERIOD AND WILL SHORTLY GO TO THE LOWER COURT PROSECUTORS OFFICE FOR OPINION. ORTIZ

DEPARTMENT OF STATE A/CDC/MR
REVIEWED BY EO Rpt DATE 1/26/83
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